

College Area Community Council (CACC) and College Area Community Planning Board (CACPB)

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Minutes

Approved June 15, 2011

From the Regular Meeting held on: Wednesday, May 11, 2011, 7 PM

Held in: Community Room, College Rolando Library,
6600 Montezuma Road, San Diego, CA 92115

P	Doug	Case	President	P	Steven	Barlow	P	Mark	Larson
P	Rhea	Kuhlman	Vice President	A1	Andy	Beauparlant	P	Robert	Montana
P	Jean	Hoeger		P	Jim	Boggus	P	Martin	Montesano
P	R.D.	Williams	Treasurer	P	John	Burkett	P	Frank	Musgrove
P	Tyler	Sherer	SDSU Appointee	A1	Taylor	Cooning	A1	Amanda	Pascoe
P	Krista	Parker	SDSU AS Appointee	P	Ann	Cottrell	A1	Jan	Riley
				P	Joe	Jones	P	Mitch	Yunker
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th						TOTALS	16		
CP600-24, Art IV, Sec 1: a vacancy exists upon the 3 rd consecutive absence or the 4 th absence in 12 months (April through March)									

The College Area Community Council (CACC) and the College Area Community Planning Board (CACPB) are two separate entities with a common board and officers and joint meetings. The items highlighted below with asterisks are CACPB business items, subject to City Council Policy 600-24 governing community planning groups. Items are reported in agenda outline order, although some items may have been considered in a different sequence.

I. Call to Order / Pledge of Allegiance / Roll Call of Executive Board Members

President Doug Case called the May 11 meeting of the College Area Community Council (CACC) to order at 7:00 PM. John Burkett led the pledge of allegiance.

II. Approval of Current Agenda

Motion – Approved agenda as distributed.

(Motion: Consensus)

Motion: Approved 16-0-0

III. Approval of Minutes from April 13, 2011

Motion – Approval of Minutes from April 13 as distributed

(Motion: Consensus)

Motion: Approved 16-0-0

IV. Public Comments on Non-Agenda Items

No Public comments

V. Report from local elected representatives

- A. Council District 7 Representative Tim Taylor spoke about the current redistricting process. He also spoke about redevelopment, budget and Friends of the Language Academy. He said that the Language Academy Project is still on track to be finished in early 2012.

- B. Presentation by SANDAG engineers about the Mid-City Rapid Bus Project.
A SANDAG engineer accompanied by their PAO gave a presentation about the new rapid bus line that is set to be in use by earlier 2013. The route will go from SDSU to the Santa Fe train depot on Broadway in downtown.
- C. Ron Lacey from the mayor's office introduced himself as the new representative to our district area and spoke briefly about the upcoming budget debate.

VI. Report from SDSU, SDPD & SDFD

- A. Lt. Kaye introduced the new community relations officer Rene Murillo. Officer Murillo gave some statistics on crime and fielded questions.
- B. SDSU Police Night Dispatcher Joanna McKay talked about the police memorial in Sacramento and Captain Lamine Secka spoke about recent police involved incidents.
- C. President Doug Case gave out certificates to both police departments for their efforts regarding the "College Car".
- D. S.D. Fire Dept. representative arrived to speak briefly about the brown-outs and then fielded questions from the board.

VII. Committee/Delegate Reports

- **** A. Project Review Committee, Rhea Kuhlman, Chair
 - 1. Project Review – **Montezuma Trunk Sewer Replacement Project.**

Matt DeBeliso from the City of San Diego handed out an informational sheet about the sewer replacement and fielded questions about the project.

2. The developer interested in building a fraternity house for Theta Chi at 5505/5525 Lindo Paseo spoke briefly about the potential project and asked for an informal endorsement from CACC for the Theta Chi fraternity, for the purpose of helping them get reinstatement at SDSU. No action was taken. Members of the board recommended that the developer present the project to the Project Review Committee at a later date.

- B. Code Enforcement / Nuisance Rental Properties Committee, Ann Cottrell, Chair
Ann Cottrell spoke briefly about sober living houses, RHOP and the Good Neighborhood program. The RHO went into effect this month.
- C. Good Neighbor Program, Kristina Parker
Krista announced that the 2011-12 A.S. Good Neighbor Chair is Rachel Bailey.
- D. Projects and Beautification and Projects Committee, Steve Barlow
Reported progress with the bench installation at Hardy Elementary.

E. College Community Redevelopment Project Area Committee, Jim Boggus
Jim stated that no meeting was held this month. There is one to be held in the near future.

F. Ad Hoc Committee on Fraternity Housing Issues, Doug Case, Chair
No report.

G. Crossroads Redevelopment Project Area- Doug asked for feedback from the board as to whether or not we should keep Charles Maze as the CACC/CACPB representative at the Crossroads meeting. Ultimately, Doug said that he would speak to Charles once again and confirm that he would open to providing reports to the CACC about the meetings.

H. Community Planners Committee – There was presentation on City Council redistricting at the April meeting. The CPC passed a motion to encourage the Redistricting Commission to not split community planning group areas between council districts.

IX. New Business

**** A. CACC/CACPB Committee Appointments for 2011-12**

Doug spoke about the idea of hiring a person to do the CACC website, newsletter and membership effort. Various members expressed concerns and interest. Doug ultimately referred the matter to the Community Outreach committee. Doug also confirmed that Mark Larson would be the Chair for the Community Outreach committee.

Motion-Accept committee appointments as distributed.
Motion-R.D Williams Second- Joe Jones
16-0-0 Approved unanimously

B. CACC Budget

R.D. Williams presented the financial report. Discussions revolved around the annual budget and line items listed on R.D.'s submitted budget. In particular the footnote listing \$2500 obligation for the Beautification committee and whether or not it should be lowered to \$1000 since a line on the budget had \$1500 transfer from reserves allocated to the Beautification committee.

Motion-Accept Treasurers Budget Report with the footnote obligation changed from \$2500 to \$1000
Motion-(Robert Montana, Second-Mitch Younker)
16-0-0 Approved unanimously

Motion- Donate \$250 toward the memorial trust fund set up by the San Diego Police Officers Association for the family of Officer Christopher Wilson who was killed on duty last October. (This was listed as the "donations" line item on the previously approved budget for this FY).
Motion-Mitch Younker Second- Robert Montana
16-0-0 approved unanimously

X. Announcements-

Doug said that he would look into how membership dues are addressed in the standing rules to

see if we could entertain the idea of raising the minimum membership amount from \$10 to \$15.

Tyler Sherer said that the CSU has approved going forward with the Plaza Linda Project and has selected Dr. Elliot Hirshman as the new SDSU President. Doug referred the task of coming up with a welcoming effort for the new SDSU President to the Community Outreach committee.

XI. Adjournment

Motion_- Adjourn the meeting

(Motion- Consensus)

16-0-0 Approved unanimously and meeting adjourned at 9:20 PM

Minutes respectfully submitted by John Burkett